STATE OF CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION

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Queensway Corporation
Queensway Capital Corporation
Queensway Companies
Que-Corp
Jan Frank Tatman also known as Jan Van Auben
22817 Ventura Boulevard, Suite 400
Woodland Hills, California 91364

PO Box 10537 Canoga Park, California 91309

DESIST AND REFRAIN ORDER

(For violations of section 25110 of the Corporations Code)

The Commissioner of the Department of Financial Protection and Innovation finds that:

- 1. At all relevant times, Queensway Corporation, a Nevada corporation, maintained an address at 22817 Ventura Boulevard, Suite 400, Woodland Hills, California 91364 and PO Box 10537, Canoga Park, California 91309.
- 2. At all relevant times, Queensway Capital Corporation, an entity of unknown form, maintained an address at 22817 Ventura Boulevard Suite 400, Woodland Hills, California 91364.
- 3. At all relevant times, Queensway Companies, an entity of unknown form, maintained an address at PO Box 10537, Canoga Park, California 91309.
- 4. At all relevant times, Que-Corp, an entity of unknown form, maintained an address at PO Box 10537, Canoga Park, California 91309.
- 5. At all relevant times, Jan Frank Tatman, also known as Jan Van Auben, (Tatman) was a control person and vice president of Queensway Corporation, a control person and executive vice president of Queensway Capital Corporation, a control person of Queensway Companies, and a control person of Que-Corp.

- 6. Beginning in at least October 2015, Queensway Corporation, Queensway Capital Corporation, Queensway Companies, Que-Corp, and Tatman offered and sold securities, in the form of investment contracts called a "Time Agreement of Deposit" in California.
- 7. The Time Agreement of Deposit states that the investor enters into "a private transaction" with Queensway Corporation "as that term is defined by the United States Securities and Exchange Commission." Pursuant to the Time Agreement of Deposit, the investor deposits money with Queensway Corporation "for the express purpose of expanding [Queensway Corporation's] general funding capacity." Queensway Corporation uses the investor's money for a two-year term. Upon completion of the two-year term, Queensway Corporation promises to return the investor's money along with all interest earned at a rate of 9%.
- 8. Queensway Capital Corporation represents that a Time Agreement of Deposition is superior to other investments because the investor's money will "grown way beyond anything the stocks, bonds and mutual fund vendor crowd would ever have delivered."
- 9. The securities of Queensway Corporation, Queensway Capital Corporation, Queensway Companies, Que-Corp, and Tatman were offered or sold in this state in issuer transactions. The Department of Business Oversight has not issued a permit or other form of qualification authorizing any person to offer or sell these securities in this state.
- 10. Queensway Corporation, Queensway Capital Corporation, Queensway Companies, Que-Corp, and Tatman offered and sold securities to members of the public through general solicitations, including an investor recruitment network. Queensway Corporation, Queensway Capital Corporation, Queensway Companies, Que-Corp, and Tatman offered and sold securities to members of the public with whom they had no substantive, pre-existing personal or business relationship.

Based upon the foregoing findings, the Commissioner is of the opinion that the investment contracts offered and sold by Queensway Corporation, Queensway Capital Corporation, Queensway Companies, Que-Corp, and Jan Frank Tatman, also known as Jan Van Auben, are securities subject to qualification under the Corporate Securities Law of 1968 and are being or have been offered or sold without first being qualified in violation of Corporations Code section 25110. Pursuant to section 25532 of the Corporate Securities Law of 1968, Queensway Corporation, Queensway Capital

Corporation, Queensway Companies, Que-Corp, and Jan Frank Tatman, also known as Jan Van
Auben, are hereby ordered to desist and refrain from the further offer or sale in the State of California
of securities, including but not limited to investment contracts, unless and until qualification has been
made under the law or unless exempt.
Pursuant to section 25403 of the Corporations Code, any person who controls or induces
another person to violate a provision of the Corporations Securities Law of 1968, or any person who
provides substantial assistance to another person in the violation of the Corporations Securities Law
of 1968, shall be liable for the violation.
This Order is necessary, in the public interest, for the protection of investors and consistent
with the purposes, policies, and provisions of the Corporate Securities Law of 1968.
Dated: November 2, 2020 MANUEL P. ALVAREZ
Sacramento, California Commissioner Department of Financial Protection and Innovation
By:
MARY ANN SMITH
Deputy Commissioner
Enforcement Division